

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001904

Entity Name: PIPER AIRCRAFT, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2926 PIPER DR
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2926 PIPER DR
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 23-2809685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, FRANCIS J
2926 PIPER DR
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BERGER, STEPHEN
Address: 74 EMERALD HILL ROAD
City-St-Zip: SINGAPORE, XX 229350 SG

Title: D
Name: ABDULLAH, BAHRIN HAJI
Address: COMMONWEALTH DRIVE BB 3910
City-St-Zip: BRUNEI DARUSSALAM, XX XX BN

Title: D
Name: BORGHETTI, JOHN
Address: 26/501 GLEBE POINT ROAD
City-St-Zip: GLEBE NSW 2037, XX XX AT

Title: CEO
Name: GOULD, KEVIN
Address: 2926 PIPER DRIVE
City-St-Zip: VERO BEACH, FL 32960 US

Title: D
Name: IBRAHIM, ABU BAKAR HAJI
Address: COMMONWEALTH DRIVE BB 3910
City-St-Zip: BRUNEI DARUSSALAM, XX XX BN

Title: D
Name: KOLOWICH, MICHAEL
Address: 676 ELM STREET, STE. 200
City-St-Zip: CONCORD, MA 01742 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCIS J HARKINS

VP

04/29/2010

Electronic Signature of Signing Officer or Director

_____ Date